



**INSPECTOR GENERAL**  
DEPARTMENT OF DEFENSE  
4800 MARK CENTER DRIVE  
ALEXANDRIA, VIRGINIA 22350-1500

**MAY 23 2018**

MEMORANDUM FOR DIRECTOR, DEFENSE CRIMINAL INVESTIGATIVE SERVICE  
COMMANDER, UNITED STATES ARMY CRIMINAL  
INVESTIGATION COMMAND  
DIRECTOR, NAVAL CRIMINAL INVESTIGATIVE SERVICE  
COMMANDER, AIR FORCE OFFICE OF SPECIAL  
INVESTIGATIONS

SUBJECT: Use of Department of Defense Inspector General (DoD IG) Subpoenas in Support of  
Non-Fraud Related Investigations

Reference: Department of Defense Inspector General Memorandum, "Use of DoD IG Subpoenas in  
Support of Non-Fraud Related Investigations," June 16, 2009

This memorandum cancels the reference, which required an exception to policy for the issuance of DoD Office of Inspector General Subpoenas, in support of certain non-fraud related criminal investigations conducted by the Defense Criminal Investigative Organizations (DCIOs). The DoD OIG will continue to issue Inspector General Subpoenas in support of non-fraud related investigations conducted by the DCIOs and other DoD Components, in accordance with DoD Instruction 5505.16, "Investigations by DoD Components." Exceptions to policy will no longer be required for non-fraud related investigations. For the DoD OIG to issue a non-fraud related subpoena, the DoD Component submitting the request must have investigative authority for the matter(s) under investigation, the investigation must have a clear DoD nexus, and the subpoena demand must be relevant to the subject matter of the investigation. Finally, issuance of the subpoena must be in furtherance of investigations that the Inspector General considers appropriate to promote justice, maintain good order and discipline, or ensure ethical conduct throughout DoD.

Procedures for requesting subpoenas may be found on our Web Site at:  
<http://www.dodig.mil/Components/Policy-and-Oversight/Subpoena-Program>

A handwritten signature in black ink, appearing to read "Glenn A. Fine".

Glenn A. Fine  
Principal Deputy Inspector General  
Performing the Duties of the Inspector General

